



## FIRST THINGS FIRST

*The right system for bright futures*

**Amended**

### **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

### ***Yuma Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yuma Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on **Thursday, December 18, 2008, beginning at 4:30 p.m.** The meeting will be held at the Wellton Public Library, 28790 San Jose Ave., Wellton, Arizona 85356. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. *Welcome/Introductions/Call to Order* *Evonne Estes, Chair*

2. *Consent Agenda* *Evonne Estes, Chair*

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *\*Minutes of November 20, 2008 Yuma Regional Partnership Council Meeting*

B. *Council Member Resignations*

3. *Coordinator's Report*

*Mary Reyes Sanford, Regional Coordinator*

4. *Update Report on FTF  
State Board meeting*

*Madeleine Coil, Council Member*

5. *Presentation on Status of  
Yuma FTF Funding Plan*

*Mary Reyes Sanford, Regional Coordinator*

6. *Presentation of Request for Grant Application  
(RFGA) Process and Setting of January RFGA (Meeting(s))*

*Mary Reyes Sanford, Regional Coordinator*

7. *Discussion of Conflict of Interest*

*Council Members*

8. *Call to the Public*

*Evonne Estes, Chair*

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

9. *Next Meeting*

*To be determined*

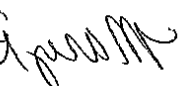
10. *Adjourn*

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Mary Reyes Sanford, Regional Coordinator, Yuma First Things First Regional Office, 100 E. 24<sup>th</sup> Street, Ste. 2, Yuma, Arizona 85364, telephone (602) 320-1609. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 10<sup>th</sup> day of December 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Yuma Regional Partnership Council**



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**Mary Reyes Sanford, Regional Coordinator**

**Posted this 10<sup>th</sup> day of December 2008, at 3:00 p.m.**

